BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA APRIL 16, 2013 7:15 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Non-Consent Agenda

#13-91 Appointment of Joseph L. Faulborn, Jr. as Dumont Chief of Police

Joseph L. Faulborn, Jr. to be sworn in as Dumont Chief of Police

Proclamation presented to the Dumont Boys Travel Basketball Team

Approval of Minutes

March 26, 2013 Public and Closed Session meetings April 2, 2013 Executive and Closed Session meetings April 9, 2013 Special meeting

Administrator's Report

Council Committee Reports

Mayor's Report

General Order of Business

2013 Municipal Budget Amendment Public Hearing

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #13-92 Bills List *
- #13-93 Approval of Budget Self-examination *
- #13-94 Adoption of the 2013 Municipal Budget *
- #13-95 Approval of Fink's Barbecue Request for Band Entertainment April 20, 2013 *
- #13-96 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Services-\$46,872.48 *
- #13-97 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Animal Control-prorated-\$15,475.83

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas Subject to Revision